

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: October 12, 2010

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2010025

**III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

**IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were

identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. PUBLIC HEARING**

**A. SUBJECT: BOARD OF SUPERVISORS**

The following public hearing was advertised pursuant to law in the Current Section of the Roanoke Times section on September 26, 2010 and October 3, 2010:

1. Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped.  
**An Ordinance Amending Chapter 2, Division 5, Section 2-107 of the Code of the County of Montgomery, Virginia Entitled Tax Exemption and Deferrals for Elderly and Handicapped by Increasing the Net Combined Financial Worth and the Income Limits to be Eligible for Relief.** See TAB A for a copy of the proposed ordinance.

**VIII. DELEGATIONS**

**A. SUBJECT: VIRGINIA DEPARTMENT OF TRANSPORTATION**

**Virginia Department of Transportation**

David Clarke, VDOT Residency Administrator, will update the Board of Supervisors on road issues/concerns in Montgomery County.

**B. SUBJECT: WILDERNESS ROAD DESIGNATION**

**Virginia Byway Designation for Wilderness Road**

Terry Nicholson, Town of Blacksburg Museum Director, will make a presentation on the establishment of the Virginia Byway for Wilderness Road. The purpose of seeking Virginia Byway is to create and enhance community and economic development throughout the Wilderness Road region. See TAB **B** for a copy of the Wilderness Road: Virginia's Heritage Migration Route Virginia Byway Frequently Asked Questions.

**IX. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Tourism Agreement ( TAB **C** )
2. OWPR Presentation on Blacksburg High School ( TAB **G** )

**X. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

**XI. PUBLIC ADDRESS**

**XII. ADDENDUM**

**XIII. CONSENT AGENDA**

#### **XIV. OLD BUSINESS**

**A. SUBJECT: ORDINANCE - ADDITION TO AFD-6 -  
MACON SAMMONS**

**ORD-FY-11-  
AN ORDINANCE CREATING AN ADDITION  
TO AGRICULTURAL AND FORESTAL DISTRICT  
AFD-6 WITHIN MONTGOMERY COUNTY, VIRGINIA**

WHEREAS, Macon C. Sammons, Jr. has filed application for an addition to AFD-6 on March 8, 2010, which Agricultural and Forestal District was created by ordinance adopted on May 26, 1981 and previously reviewed by ordinance adopted on December 14, 2009 and currently scheduled to terminate on December 14, 2017; and

WHEREAS, The application was referred to the Agricultural and Forestal District Advisory Committee and said Committee has reviewed the application and reported its findings and recommendations on August 24, 2010 ; and

WHEREAS, The application was referred to the Planning Commission and said Commission did publish notice of the pendency of the application on August 25, September 1, and September 8, 2010, in the New River Current, a newspaper of general circulation within Montgomery County, Virginia; and

WHEREAS, The Board of Supervisors, after proper notice, held its public hearing on September 27, 2010.

NOW, THEREFORE, BE IT ORDAINED, By the Board of Supervisors of Montgomery County, Virginia:

- (1) That the addition to the Agricultural and Forestal District AFD-6 is in accordance with the provision of Title 15.2, Chapter 43, Sections 15.2-4300 through 15.2-4314, Code of Virginia, 1950, as amended.
- (2) That said addition shall consist of approximately 20.377 acres owned by Macon C. Sammons on Hurst Road (Rt. 782) in the Shawsville Magisterial District of Montgomery County consisting of Tax Map No. 097-A-122 and 097-A-121 (Acct No(s). 020096 and 020097).

**ISSUE/PURPOSE:** Addition to the AFD-6.

**JUSTIFICATION:** Request by Macon Sammons to add 20.377 acres to existing AFD-6. Mr. Sammons currently has approximately 483 acres in AFD-6. He is proposing the addition of two parcels totaling 20.377 acres. At their August 24, 2010 meeting the

AFD Advisory Committee recommended approval of this request. At their September 8, 2010 meeting, the Planning Commission recommended approval of this request also.

**B. SUBJECT: RESOLUTION APPROVING THE  
REFUNDING OF 2001 SERIES BONDS**

**R-FY-11  
RESOLUTION TO REFUND  
ECONOMIC DEVELOPMENT AUTHORITY  
LEASE REVENUE BONDS SERIES 2001**

SEE TAB E FOR A COPY OF THE RESOLUTION.

ISSUE/PURPOSE: 2001 Series Bond Refunding.

JUSTIFICATION: This Resolution authorizes the issuance of Bonds to refund the County's outstanding 2001 Bonds to achieve significant debt service savings to the County. On August 23, 2010, the County's financial advisor, Davenport & Company, LLC presented to the Board of Supervisors the potential opportunity to refund these bonds and generate an annual debt service savings.

TAB E includes a chart from the financial advisor's presentation and a copy of the resolution.

**C. SUBJECT: BUDGET CALENDAR FOR FY 2011-2012**

**R-FY-11-  
RESOLUTION APPROVING THE  
BUDGET CALENDAR FOR FY 2011-2012**

BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby approves the Budget Calendar for FY 2011-2012 as shown in TAB F.

ISSUE/PURPOSE: Approve the Budget Calendar for FY 2011-2012.

JUSTIFICATION: See TAB F for a copy of the Budget Calendar for FY 2011-2012

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATOR'S REPORT**

1. Halloween

**XVII. BOARD MEMBERS' REPORT**

1. Supervisor Brown
2. Supervisor Marrs
3. Supervisor Biggs
4. Supervisor Politis
5. Supervisor Muffo
6. Supervisor Creed
7. Supervisor Perkins

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, October 25, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
**Wednesday, November 10, 2010**  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, November 22, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, December 13, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda